

SPIRIT LAKE COMMUNITY SCHOOL
BOARD OF DIRECTOR'S
REGULAR MEETING
JULY 11, 2022

The Spirit Lake Community School Board of Directors met in regular session at 5:30 p.m. in the District Office Board Room at 2701 Hill Avenue. Present were board members Teresa Beck, Scott Trautman, Sonja Hamm, and Greta Gruys. Missing was Kerri McKim. Also present were David Smith-Superintendent, Jane Loveall & Ashley Weber-Board Secretaries/Treasurers, the Administration/Department Team and 2 staff members.

President Teresa Beck called the meeting to order. The Pledge of Allegiance was recited.

Trautman/Hamm moved/seconded to approve the agenda. All aye vote. Motion carried.

Gruys/Hamm moved/seconded to approve the consent agenda including the following:

A) Minutes of the regular meeting on June 13 and work session on June 20; B) Claims for payment of \$407,819.33; C) Employment of Hannah Clough as ES Associate. Resignations of Clayton Ford as HS Robotics Coach, Marilyn Gath as MS Cook, Kaitlyn Markin as ES Associate, and Seattle Sweeney as HS Assistant Girls Soccer Coach; D) Appointment of contact members for Equity Coordinator-Ashley Weber, 504 Coordinators-Lori Thompson/Jill Dielschneider/Natasha Nelson, Affirmative Action Coordinator-Ashley Weber, Sexual Harassment-Terry Bruinsma/Casey O'Rourke/Jane Loveall, Level One Sexual Abuse Investigator-Terry Bruinsma/Casey O'Rourke/Katy Stokke, Title I Contact-Kasey Huebner, Foster Care Contact-Lori Thompson, McKinney-Vento Homeless Education Program-Angela Olsen; E) Agreement for YMCA programs.

Elementary, Middle School, High School, Activities, Learning & Development, Nurse, Talented & Gifted and Technology year-end reports were reviewed by the board.

The 2022-2023 fundraiser list was presented to the board for review.

IASB 2022 Legislative Priorities were discussed.

Trautman/Hamm moved/seconded the following Schedule B additions for FY23: Assistant Girls Track Coach at \$2,540, Speech at \$1,305, and Robotics Coach at \$3,951. All aye vote. Motion carried.

Gruys/Hamm moved/seconded to go into closed session as per Iowa Code 21.5.1.i for purpose of the Superintendent's yearly evaluation. Roll call vote: Aye vote - Gruys, Trautman, Beck & Hamm. All aye vote. Motion carried. The Board went into closed session at 5:42p.m.

Hamm/Gruys moved/seconded to come out of closed session. Roll call vote: Aye vote - Trautman, Beck, Hamm & Gruys. All aye vote. Motion carried. The Board came out of closed session at 5:56 p.m.

Trautman/Gruys moved/seconded to approve Superintendent's FY23 Contract at a salary of \$200,629 and vacation days at 28 with carryover of 14 allowed. All aye vote. Motion carried.

Gruys/Hamm moved/seconded to adjourn. All aye vote. Motion carried. Meeting adjourned at 5:58 p.m.

Jane Loveall
Board Secretary

Teresa Beck
Board President